



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 19, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and approval of County Warrant Edit Reports and Departmental Reports.
- 4) Update from Bill Barrett Corporation on West Tavaputs Project -- Jim Felton
- 5) Update and report on County Construction Project - T. McCrary
- 6) A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$600,000 TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES FOR ROAD SHED IMPROVEMENTS AND RATIFYING AND ADOPTING THE BOND RESOLUTION FOR THE \$3,000,000 TAXABLE LEASE REVENUE BONDS FOR THE CONSUMER WASH ROAD IMPROVEMENTS AND RELATED MATTERS.
- 7) ECDC Property Tax Appeal.
- 8) Request to purchase county property located directly west of Tab Davis, property owner.
- 9) County Insurance information and solicitation - Utah Local Governments Trust, Golden Thomas
- 10) Proposal for Right-of-Way along Kenilworth Railroad Grade -- Marion Energy, Scott Jacoby
- 11) Amendment to process service contract with Office of Recovery Services to increase payment amount -- C. Bryner
- 12) Renewal of Bailiff and Parameter Security Contracts - C. Bryner
- 13) Finalize job description for County Recreation Director position - S. Burge

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor